

General Assembly

Amendment

January Session, 2017

LCO No. 8551



Offered by:

REP. PORTER, 94th Dist.

SEN. WINFIELD, 10th Dist.

REP. LUXENBERG, 12th Dist.

REP. ARCE, 4th Dist.

REP. TONG, 147th Dist.

REP. STAFSTROM, 129th Dist.

REP. MCGEE, 5th Dist.

REP. SOTO, 39th Dist.

REP. STALLWORTH, 126th Dist.

REP. STALLWORTH, 126th Dist.

REP. SOTO, 39th Dist.

REP. STALLWORTH, 126th Dist.

REP. SANTIAGO, 130th Dist.

REP. HALL, 7th Dist.

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SEN. MCCRORY, 2nd Dist.

REP. BARAM, 15th Dist.

REP. LEMAR, 96th Dist.

REP. GONZALEZ, 3rd Dist.

REP. WALKER, 93rd Dist.

REP. TERCYAK, 26th Dist.

REP. MILLER P., 145th Dist.

REP. ROSARIO, 128th Dist.

REP. VARGAS, 6th Dist.

REP. CANDELARIA, 95th Dist.

REP. HADDAD, 54th Dist.

REP. CURREY, 11th Dist.

REP. RITTER M., 1st Dist.

REP. HENNESSY, 127th Dist.

To: House Bill No. **6663** File No. 221 Cal. No. 174

"AN ACT CONCERNING POLICE MISCONDUCT."

- 1 Strike everything after the enacting clause and substitute the
- 2 following in lieu thereof:
- 3 "Section 1. Section 51-277a of the general statutes is repealed and the
- 4 following is substituted in lieu thereof (*Effective July 1, 2017*):

(a) (1) Whenever a peace officer, in the performance of such officer's duties, uses physical force upon another person and such person dies as a result thereof, the Division of Criminal Justice shall cause an investigation to be made and shall have the responsibility of determining whether the use of physical force by the peace officer was appropriate under section 53a-22. The division shall request the appropriate law enforcement agency to provide such assistance as is necessary to determine the circumstances of the incident.

- (2) On and after July 1, 2017, whenever a peace officer, in the performance of such officer's duties, uses physical force upon another person and such person dies as a result thereof, the Division of Criminal Justice shall cause a preliminary status report to be completed that shall include, but need not be limited to, (A) the name of the deceased person, (B) the gender, race, ethnicity and age of the deceased person, (C) the date, time and location of such death, (D) the law enforcement agency involved, (E) the status on the toxicology report, if available, and (F) the death certificate, if available. Such status report shall be completed not later than forty business days after the death of the person.
- (b) In causing [such] an investigation to be made <u>pursuant to</u> <u>subdivision (1) of subsection (a) of this section</u>, the Chief State's Attorney shall, (1) as provided in section 51-281, designate a prosecutorial official from a judicial district other than the judicial district in which the incident occurred to conduct the investigation, or (2) as provided in subsection (a) of section 51-285, appoint a special assistant state's attorney or special deputy assistant state's attorney to conduct the investigation. The Chief State's Attorney shall, upon the request of such prosecutorial official or special prosecutor, appoint a special inspector or special inspectors to assist in such investigation.
- (c) Upon the conclusion of the investigation of the incident, the [division] <u>Division of Criminal Justice</u> shall file a report with the Chief State's Attorney which shall contain the following: (1) The circumstances of the incident, (2) a determination of whether the use of

38 physical force by the peace officer was appropriate under section 53a-

- 39 22, and (3) any future action to be taken by the [Division of Criminal
- 40 Justice division as a result of the incident. The Chief State's Attorney
- 41 shall provide a copy of the report to the chief executive officer of the
- 42 municipality in which the incident occurred and to the Commissioner
- 43 of Emergency Services and Public Protection or the chief of police of
- 44 such municipality, as the case may be, and shall contemporaneously
- 45 make such report available to the public on the division's Internet web
- 46 site.
- 47 Sec. 2. (NEW) (Effective July 1, 2017) (a) No police officer shall use
- 48 deadly force upon another person in a motor vehicle if such police
- 49 officer reasonably believes that he or she can avoid using deadly force
- 50 by attempting to retreat from the path of the motor vehicle or the
- 51 deadly force, except that such police officer may use deadly force
- 52 when such other person poses an imminent threat of serious physical
- 53 injury or death directed at such police officer or another person.
- 54 (b) No police officer shall discharge his or her firearm at a motor
- 55 vehicle to merely disable such motor vehicle.
- 56 Sec. 3. Section 29-6d of the general statutes is repealed and the
- 57 following is substituted in lieu thereof (*Effective January 1, 2019*):
- 58 (a) For purposes of this section and section 7-277b:
- 59 (1) "Law enforcement agency" means the Division of State Police
- 60 within the Department of Emergency Services and Public Protection,
- 61 the special police forces established pursuant to section 10a-156b, any
- 62 municipal police department for a municipality with a population that
- 63 is greater than seventy-five thousand, and any other municipal police
- 64 department that supplies any of its sworn members with body-worn
- 65 recording equipment;
- 66 (2) "Police officer" means a sworn member of a law enforcement
- 67 agency who wears body-worn recording equipment;

68 (3) "Body-worn recording equipment" means an electronic 69 recording device that is capable of recording audio and video; and

- (4) "Digital data storage device or service" means a device or service that retains the data from the recordings made by body-worn recording equipment using computer data storage.
- (b) The Commissioner of Emergency Services and Public Protection and the Police Officer Standards and Training Council shall jointly evaluate and approve the minimal technical specifications of bodyworn recording equipment that may be worn by police officers pursuant to this section and digital data storage devices or services that may be used by a law enforcement agency to retain the data from the recordings made by such equipment. Not later than January 1, 2016, the commissioner and council shall make such minimal technical specifications available to each law enforcement agency in a manner determined by the commissioner and council. The commissioner and council may revise the minimal technical specifications when the commissioner and council determine that revisions to such specifications are necessary.
- (c) (1) [On and after July 1, 2016, each] <u>Each</u> sworn member of (A) the Division of State Police within the Department of Emergency Services and Public Protection, (B) the special police forces established pursuant to section 10a-156b, (C) <u>any municipal police department for a municipality with a population that is greater than seventy-five thousand, (D) any municipal police department for a municipality that is a recipient of grant-in-aid as reimbursement for body-worn recording equipment pursuant to subparagraph (A) or (C) of subdivision (1) of subsection (b) of section 7-277b or subdivision (2) of said subsection (b), and [(D)] (E) any municipal police department for any other municipality that is a recipient of grant-in-aid as reimbursement for body-worn recording equipment pursuant to subparagraph (B) of subdivision (1) of said subsection (b) if such sworn member is supplied with such body-worn recording equipment, shall use body-worn recording equipment while interacting with the</u>

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public in such sworn member's law enforcement capacity, except as provided in subsections (g) and (j) of this section.

- (2) Any sworn member of a municipal police department, other than those described in subdivision (1) of this subsection, may use body-worn recording equipment as directed by such department, provided the use of such equipment and treatment of data created by such equipment shall be in accordance with the provisions of subdivisions (3) and (4) of this subsection, and subsections (d) to (j), inclusive, of this section.
- 110 (3) Each police officer shall wear body-worn recording equipment 111 on such officer's outer-most garment and shall position such 112 equipment above the midline of such officer's torso when using such 113 equipment.
- 114 (4) Body-worn recording equipment used pursuant to this section 115 shall conform to the minimal technical specifications approved 116 pursuant to subsection (b) of this section, except that a police officer 117 may use body-worn recording equipment that does not conform to the 118 minimal technical specifications approved pursuant to subsection (b) 119 of this section, if such equipment was purchased prior to January 1, 120 2016, by the law enforcement agency employing such officer.
 - (d) Except as required by state or federal law, no person employed by a law enforcement agency shall edit, erase, copy, share or otherwise alter or distribute in any manner any recording made by body-worn recording equipment or the data from such recording.
 - (e) A police officer may review a recording from his or her bodyworn recording equipment in order to assist such officer with the preparation of a report or otherwise in the performance of his or her duties.
- (f) If a police officer is giving a formal statement about the use of force or if a police officer is the subject of a disciplinary investigation in which a recording from body-worn recording equipment is being

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considered as part of a review of an incident, the officer shall (1) have the right to review such recording in the presence of the officer's attorney or labor representative, and (2) have the right to review recordings from other body-worn recording equipment capturing the officer's image or voice during the incident.

- (g) (1) Except as otherwise provided by any agreement between a law enforcement agency and the federal government, no police officer shall use body-worn recording equipment to intentionally record (A) a communication with other law enforcement agency personnel, except that which may be recorded as the officer performs his or her duties, (B) an encounter with an undercover officer or informant, (C) when an officer is on break or is otherwise engaged in a personal activity, (D) a person undergoing a medical or psychological evaluation, procedure or treatment, (E) any person other than a suspect to a crime if an officer is wearing such equipment in a hospital or other medical facility setting, or (F) in a mental health facility, unless responding to a call involving a suspect to a crime who is thought to be present in the facility.
- (2) No record created using body-worn recording equipment of (A) an occurrence or situation described in subparagraphs (A) to (F), inclusive, of subdivision (1) of this subsection, (B) a scene of an incident that involves (i) a victim of domestic or sexual abuse, (ii) a victim of homicide or suicide, or (iii) a deceased victim of an accident, if disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy in the case of any such victim described in this subparagraph, or (C) a minor, shall be subject to disclosure under the Freedom of Information Act, as defined in section 1-200, and any such record shall be confidential, except that a record of a minor shall be disclosed if (i) the minor and the parent or guardian of such minor consent to the disclosure of such record, (ii) a police officer is the subject of an allegation of misconduct made by such minor or the parent or guardian of such minor, and the person representing such officer in an investigation of such alleged misconduct requests disclosure of such record for the sole purpose of

preparing a defense to such allegation, or (iii) a person is charged with a crime and defense counsel for such person requests disclosure of such record for the sole purpose of assisting in such person's defense and the discovery of such record as evidence is otherwise discoverable.

- (h) No police officer shall use body-worn recording equipment prior to being trained in accordance with section 7-294s in the use of such equipment and in the retention of data created by such equipment, except that any police officer using such equipment prior to October 1, 2015, may continue to use such equipment prior to such training. A law enforcement agency shall ensure that each police officer such agency employs receives such training at least annually and is trained on the proper care and maintenance of such equipment.
- (i) If a police officer is aware that any body-worn recording equipment is lost, damaged or malfunctioning, such officer shall inform such officer's supervisor as soon as is practicable. Upon receiving such information, the supervisor shall ensure that the equipment is inspected and repaired or replaced, as necessary. Each police officer shall inspect and test body-worn recording equipment prior to each shift to verify proper functioning, and shall notify such officer's supervisor of any problems with such equipment.
- (j) Not later than January 1, 2016, the Commissioner of Emergency Services and Public Protection and the Police Officer Standards and Training Council shall jointly issue guidelines pertaining to the use of body-worn recording equipment, retention of data created by such equipment and methods for safe and secure storage of such data. Each law enforcement agency and any police officer and any other employee of such agency who may have access to such data shall adhere to such guidelines. The commissioner and council may update and reissue such guidelines, as the commissioner and council determine necessary. The commissioner and council shall, upon issuance of such guidelines or any update to such guidelines, submit such guidelines in accordance with the provisions of section 11-4a to the joint standing committees of the General Assembly having

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199 cognizance of matters relating to the judiciary and public safety.

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Sec. 4. Section 7-282e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

- (a) Each law enforcement unit, as defined in section 7-294a, shall create and maintain a record detailing any incident during which a police officer, as defined in section 7-294a, (1) uses physical force that is likely to cause serious physical injury, as defined in section 53a-3, to another person or the death of another person, including, but not limited to, striking another person with an open or closed hand, club or baton, kicking another person, [or] using pepper spray or an electroshock weapon on another person, or using a chokehold on another person, or (2) discharges a firearm, except during a training exercise or in the course of dispatching an animal. Such record shall include, but not be limited to: The name of the police officer, the time and place of the incident, a description of what occurred during the incident and, to the extent known, the names of the victims and witnesses present at such incident.
- 216 (b) Not later than February 1, 2018, and annually thereafter, each law enforcement unit shall prepare and submit a report concerning 217 218 incidents described in subsection (a) of this section during the 219 preceding calendar year to the Criminal Justice Policy and Planning 220 Division within the Office of Policy and Management. Such report 221 shall include (1) the records described in subsection (a) of this section, 222 (2) summarized data compiled from such records, and (3) statistics on each use of force incident, including, but not limited to, (A) the race 223 224 and gender of such person upon whom force was used, provided the 225 identification of such characteristics shall be based on the observation 226 and perception of the police officer, (B) the number of times force was 227 used on such person, and (C) any injury suffered by such person 228 against whom force was used.
- Sec. 5. (NEW) (*Effective July 1, 2017*) (a) Not later than seven days after the death of any person whose death occurs in an interaction with

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a peace officer of any law enforcement agency, such law enforcement

- 232 agency shall submit a report to the Criminal Justice Policy and
- Planning Division within the Office of Policy and Management. The
- report shall include, but need not be limited to, (1) the name of the
- 235 deceased person, (2) the gender, race, ethnicity and age of such person,
- 236 (3) the date, time and location of such death, and (4) a description of
- the circumstances surrounding the death, including the type of force
- used, if any.
- 239 (b) Not later than October 1, 2017, the Police Officer Standards
- 240 Training Council shall create a form related to the incidents described
- in subsection (a) of this section. Such form shall include spaces for (1)
- 242 the name of the deceased person, (2) the gender, race, ethnicity and age
- of such person, (3) the date, time and location of such death, and (4) a
- 244 description of the circumstances surrounding the death, including the
- 245 type of force used, if any.
- Sec. 6. (NEW) (Effective July 1, 2017) Not later than October 1, 2017,
- 247 the Police Officer Standards Training Council shall develop and
- 248 implement a written policy requiring the shielding of bodies from
- 249 public view.
- Sec. 7. Section 7-294bb of the general statutes is repealed and the
- 251 following is substituted in lieu thereof (*Effective October 1, 2017*):
- 252 [(a) Not later than July 1, 2015, the Police Officer Standards and
- 253 Training Council shall develop and implement a written policy
- 254 concerning the acceptance, processing and investigation of a complaint
- 255 from a member of the public relating to alleged misconduct committed
- by law enforcement agency personnel.
- 257 (b) In developing the written policy, the council shall consider: (1)
- 258 Whether all sworn officers and civilian employees of a law
- 259 enforcement agency shall be required to accept a complaint alleging
- 260 misconduct by the agency's law enforcement personnel, (2) the means
- or processes to be used for accepting such complaint from a member of
- 262 the public, including the acceptance of an anonymous complaint or a

263 complaint made by a complainant on behalf of another person, (3) the 264 necessity of requiring a sworn statement from a complainant, (4) 265 protections that may be afforded to a complainant who fears 266 retaliation associated with the filing of such complaint, (5) the use of a 267 standardized form to record such complaint, (6) permissible time 268 frames associated with the filing of such complaint, (7) protocols for 269 the investigation of such a complaint, (8) documentation requirements 270 relating to the receipt of such complaint and its disposition, and (9) the 271 process for informing a known complainant of the disposition of such 272 complaint.

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- (c) Upon the implementation of such policy by the Police Officer Standards and Training Council, each law enforcement agency shall, in consultation with a representative of a union that represents members of the law enforcement agency, adopt the policy implemented by said council or develop and implement an alternative policy that: (1) Addresses the issues described in subsection (b) of this section, and (2) exceeds the standards of the policy developed by said council. Upon the adoption of the policy developed by the Police Officer Standards and Training Council or the implementation of an alternative policy, each law enforcement agency shall make its policy available to the public and shall ensure that: (A) Copies of the policy are available at the town hall or another municipal building located within the municipality served by the law enforcement agency, other than a municipal building in which the law enforcement agency is located, and (B) the policy is available on the law enforcement agency's Internet web site or the Internet web site of the municipality served by the law enforcement agency.]
- [(d)] (a) For the purposes of this section, "law enforcement agency" means the Division of State Police within the Department of Emergency Services and Public Protection or any municipal police department.
- 294 <u>(b) (1) Not later than January 1, 2018, the Police Officer Standards</u> 295 <u>and Training Council shall create a standardized police complaint</u>

296 form.

(2) The standardized police complaint form shall (A) allow for anonymous complaints, (B) state that there are no time limits on the acceptance of complaints, (C) not require notarization of the complaint or any affirmation of possible penalties, (D) provide an explanation of protections that may be afforded to a complainant who fears retaliation associated with the filing of such complaint, (E) provide known complainants a complaint tracking number associated with such complaint, (F) detail the process for informing a known complainant of the disposition of such complaint, and (G) be made available in English and Spanish.

- (3) The standardized police complaint form shall include check boxes for the complainant to categorize his or her grievances. The categories shall include, but not be limited to, (A) conduct unbecoming an officer, (B) discourteous attitude, (C) harassment, (D) racial profiling, as described in section 54-1m, (E) use of excessive force during search and seizure, (F) use of excessive force during arrest, (G) use of excessive force after arrest, and (H) use of excessive force without arrest.
 - (4) The law enforcement agency shall notify the complainant, if known, in writing not later than five business days after receiving such completed form of the following: (A) That his or her complaint has been received by the agency and that an investigation into such complaint is pending, (B) the complaint tracking number assigned to such complaint, (C) that the complainant will be informed in writing of the outcome of the investigation into such complaint, and (D) that the complainant may contact the investigator assigned to such complaint, who shall be identified by name, at any time for further information while the investigation is pending.
- (5) If a law enforcement agency has a pattern or practice of not
 complying with the provisions of this section, the Office of Policy and
 Management shall recommend and the Secretary of the Office of Policy

and Management may withhold discretionary state funds from such

- 329 <u>municipal police department or the Department of Emergency Services</u>
- 330 <u>and Public Protection.</u>
- 331 (6) Not later than July 1, 2018, and annually thereafter, each law
- 332 <u>enforcement agency shall prepare an annual report for the preceding</u>
- 333 calendar year that details the complaints filed with such law
- and includes (A) the number of complaints that
- were filed, (B) a description of the types of complaints filed, and (C) a
- description of the disposition of such complaints categorized by type
- of complaint and shall submit the report to the Criminal Justice Policy
- and Planning Division within the Office of Policy and Management.
- (c) On and after January 1, 2018, each law enforcement agency shall
- 340 use the standardized police complaint form described in subsection (b)
- of this section.
- Sec. 8. (NEW) (Effective July 1, 2018) Not later than October 1, 2018,
- 343 the Division of State Police within the Department of Emergency
- 344 Services and Public Protection and each municipal police department
- 345 shall post any manuals regarding its nonexempt policies and
- 346 procedures on said division or municipal police department's Internet
- 347 web site.
- Sec. 9. (Effective from passage) (a) The Commission on Equity and
- 349 Opportunity established pursuant to section 2-127 of the general
- 350 statutes shall convene a working group to study model practices for
- independent police oversight.
- 352 (b) The working group shall consist of the following members:
- 353 (1) One who shall be a police chief of a city with a population
- 354 exceeding one hundred thousand appointed by the speaker of the
- 355 House of Representatives;
- 356 (2) One who shall be a police chief of a city with a population
- 357 exceeding one hundred thousand appointed by the president pro

- 358 tempore of the Senate;
- 359 (3) One who shall be a police chief of a city with a population of less
- 360 than seventy-five thousand appointed by the Senate Republican
- 361 president pro tempore;
- 362 (4) One who shall be a police chief of a city with a population of less
- 363 than seventy-five thousand appointed by the minority leader of the
- 364 House of Representatives;
- 365 (5) The Chief Public Defender, or his or her designee;
- 366 (6) The Chief State's Attorney, or his or her designee;
- 367 (7) The executive director of the Commission on Equity and
- 368 Opportunity, or his or her designee;
- 369 (8) The executive director of the American Civil Liberties Union of
- 370 Connecticut, or his or her designee; and
- 371 (9) A representative of the criminal defense bar appointed by the
- 372 president of the Connecticut Criminal Defense Lawyers Association.
- 373 (c) All appointments to the working group shall be made not later
- 374 than thirty days after the effective date of this section. Any vacancy
- shall be filled by the Commission on Equity and Opportunity.
- 376 (d) The Commission on Equity and Opportunity shall have the
- 377 authority to (1) hold public hearings, (2) convene expert forums, (3)
- 378 solicit community input, and (4) serve as the convening and
- administrative staff of the working group.
- 380 (e) Not later than January 1, 2018, the Commission on Equity and
- Opportunity shall report the findings and recommendations of such
- 382 working group to the joint standing committee of the General
- 383 Assembly having cognizance of matters relating to labor and public
- employees, in accordance with the provisions of section 11-4a of the
- 385 general statutes."

This act shall take effect as follows and shall amend the following sections:		
Section 1	July 1, 2017	51-277a
Sec. 2	July 1, 2017	New section
Sec. 3	January 1, 2019	29-6d
Sec. 4	from passage	7-282e
Sec. 5	July 1, 2017	New section
Sec. 6	July 1, 2017	New section
Sec. 7	October 1, 2017	7-294bb
Sec. 8	July 1, 2018	New section
Sec. 9	from passage	New section